

Message Text

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ORIGIN L-02

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DRAFTED BY L/M:LAHUMMER:AD

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FM SECSTATE WASHDC

TO AMEMBASSY LONDON PRIORITY

LIMITED OFFICIAL USE STATE 256025

E.O. 11652: N/A

TAGS: PFOR, CPRS, UK

SUBJECT: EXTRADITION - ARUM KUMAR SHRIVASTAVA

1. STATE OF CALIFORNIA HAS REQUESTED DEPARTMENT REQUEST PROVISIONAL ARREST OF ABOVE-NAMED FUGITIVE FOR OFFENSES LISTED IN PARAGRAPHS 16 AND 18 OF US-UK EXTRADITION TREATY.

2. SPECIFICALLY, SUBJECT HAS BEEN CHARGED WITH VIOLATION OF SECTION 487 OF CALIFORNIA PENAL CODE, GRAND THEFT BY FALSE PRETENSES. WARRANT NO. C 54343 DATED APRIL 23, 1974 WAS ISSUED IN MERCED, CALIFORNIA BY JUDGE LOBO CHARGING SUBJECT WITH VIOLATIONS OF ABOVE CITED CRIMINAL CODE PROVISION IN FEBRUARY 8, 16 AND 19 AND MARCH 18, 1974. A WARRANT WAS ALSO ISSUED BY JUDGE REID OF MODESTO, CALIFORNIA ON MAY 29, 1974 CHARGING SUBJECT WITH VIOLATIONS OF ABOVE-CITED CRIMINAL CODE PROVISION ON FEBRUARY 13, 19 AND 21 AND MARCH 4, 19, 24 AND APRIL 5, 1974. DETAILS OF EACH OFFENSE ARE THAT SUBJECT MADE FALSE STATEMENTS IN SELLING INSURANCE, CONVERTED PREMIUM CHECKS TO HIS OWN USE AND FORGED CHECKS FOR THE CASH VALUE OF INSURANCE PREMIUMS AND RETAINED THE CASH.

3. SUBJECT FLED TO SAN DIEGO AFTER HE WAS ARRESTED AND RELEASED ON BAIL AND HE THEN FLED TO INDIA AND THEN TO ENGLAND. HE WAS CONTACTED BY CALIFORNIA BAIL BONDSMEN ON LIMITED OFFICIAL USE

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THE STREET IN LONDON WITHIN THE LAST MONTH AND FLED. HE

IS PRESENTLY AT 273 RUTLAND PARK ROAD, EDGEBASTON,
BIRMINGHAM, REPORTEDLY SELLING INSURANCE. SINCE HE KNOWS
HE IS BEING PURSUED THERE IS STRONG POSSIBILITY HE WILL
ATTEMPT TO FLEE ENGLAND.

4. SUBJECT IS DESCRIBED AS FOLLOWS: BORN INDIA OCTOBER 29,
1945, 5 FEET 6 INCHES, 180 POUNDS, BROWN EYES, BLACK HAIR,
DARK COMPLEXION.

5. EMBASSY INSTRUCTED REQUEST PROVISIONAL ARREST OF FUGI-
TIVE PURSUANT TO IMPLIED PROVISIONS OF ARTICLE 11 OF US-UK
EXTRADITION TREATY. INGERSOLL

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